

**Representative Policy Board
Consumer Affairs Committee
South Central Connecticut Regional Water District
Gaillard Conference Room
90 Sargent Drive, New Haven, CT 06511**

AGENDA

Regular Meeting of Monday, September 19, 2016 at 5:30 pm

1. Safety Moment
2. Special Topic - hiTechFOCUS Update: Change Management: D. Kniffen
3. Approval of Minutes – August 15, 2016 meeting
4. Approval of OCA Invoice for August 2016 for \$2,241.55
5. Report of OCA – J. Donofrio
6. Next regular meeting – Monday, October 17, 2016 at 5:30 p.m.
7. Adjourn